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March 24, 2014

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

78 May 6, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

The Honorable Board of Supervisors  
County of Los Angeles  
c/o Olga Castaneda, Head, Board Specialist  
Room 383, Hall of Administration  
500 W. Temple Street  
Los Angeles, CA 90012

**Re: Norwalk-La Mirada Unified School District, 2014 General Obligation Refunding  
Bonds: Request to the Los Angeles County Board of Supervisors to Levy Taxes  
and to Direct the Auditor-Controller to Place Taxes on Tax Roll**

Dear Supervisors:

At this time, the Norwalk-La Mirada Unified School District (the "District") has authorized and intends to issue its 2014 General Obligation Refunding Bonds in an aggregate principal amount not-to-exceed \$23,370,000 (the "Bonds"), for the purpose of refunding certain other outstanding general obligation bonds of the District. The above actions were approved by a resolution (the "District Resolution") adopted by the Board of Education (the "District Board") of the District on October 22, 2012, pursuant to Section 53550 *et seq.* of the California Government Code and other applicable provisions of law with respect to the Bonds. The District Resolution is in full force and effect and the District Board has taken no action to amend or rescind the District Resolution. A certified copy of the District Resolution is enclosed herein.

The District formally requests, in accordance with Education Code Section 15250 and other applicable provisions of law, that the Board of Supervisors (the "Board of Supervisors") of the County of Los Angeles (the "County") adopt the enclosed resolution (the "County Resolution") to levy the appropriate taxes for the payment of the Bonds and to direct the Auditor-Controller of the County to place these taxes on the tax roll every year according to a debt service schedule and instructions that will be provided upon the sale of the Bonds (currently scheduled to occur during the week of March 31, 2014), and to direct the County Treasurer and Tax Collector to serve as the Paying Agent for the Bonds.

IT IS THEREFORE REQUESTED THAT:

1. The Board of Supervisors adopt the County Resolution on the next available Board of Supervisors meeting following the sale of the Bonds. (Two originals are enclosed which have been approved as to form by County Counsel.)

**BOARD OF EDUCATION**

**MARGARITA L. RIOS**  
President  
**CHRIS PFLANZER**  
Member

**JESSE URQUIDI**  
Vice President  
**SEAN M. REAGAN**  
Member

**DARRYL R. ADAMS**  
Member  
**ANA VALENCIA**  
Member

**KAREN L. MORRISON**  
Member  
**DR. RUTH PÉREZ**  
Superintendent

2. After the Board of Supervisors has taken action on this letter, the District requests that the Clerk of the Board of Supervisors furnish two (2) certified copies of the Resolution to:

**District Bond Counsel:**

David Casnocha  
Stradling Yocca Carlson and Rauth  
44 Montgomery Street, Suite 4200  
San Francisco, CA 94104

and send one (1) copy of the Resolution to each of the following:

Los Angeles County Treasurer and Tax Collector  
Attention: John Patterson  
500 W. Temple Street, Suite 437  
Los Angeles, CA 90012


Los Angeles County Auditor-Controller  
Attention: Jackie Guevarra  
500 W. Temple Street, Suite 603  
Los Angeles, CA 90012

Los Angeles County Counsel  
Attention: Cammy C. DuPont  
500 W. Temple Street, Room 648  
Los Angeles, CA 90012

Sincerely,

NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT

By: \_\_\_\_\_

  
Estuardo Santillan,  
Assistant Superintendent, Business Services

cc: John Patterson

Enclosures

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, CALIFORNIA AUTHORIZING THE LEVY OF TAXES FOR GENERAL OBLIGATION REFUNDING BONDS OF THE NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT, DESIGNATING THE PAYING AGENT THEREFOR AND DIRECTING THE COUNTY AUDITOR-CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.**

**WHEREAS**, a duly called election was held in the Norwalk-La Mirada Unified School District, Los Angeles County, State of California (hereinafter referred to as the "District"), on November 5, 2002 (the "2002 Election") and thereafter canvassed pursuant to law;

**WHEREAS**, at such election there was submitted to and approved by the requisite two-thirds vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$165,000,000, payable from the levy of an *ad valorem* tax against the taxable property in the District (the "2002 Authorization");

**WHEREAS**, on May 5, 2005, the Board of Supervisors of Los Angeles County (the "County") issued the second series of bonds pursuant to the 2002 Authorization in the aggregate principal amount of \$44,995,644.45 and designated as Norwalk-La Mirada Unified School District (Los Angeles County, California) General Obligation Bonds, Election of 2002, Series 2005B (the "Series B Bonds");

**WHEREAS**, concurrently with the issuance of the Series B Bonds, on May 5, 2002, pursuant to Section 53550 *et seq.* of the California Government Code, general obligation refunding bonds in an aggregate principal amount of \$57,105,000, and designated as the Norwalk-La Mirada Unified School District (Los Angeles County, California) 2005 General Obligation Refunding Bonds, to refund a portion of the then outstanding General Obligation Bonds, Election of 2002, Series 2003A (the "2005 Refunding Bonds" and together with the Series B Bonds, the "Prior Bonds");

**WHEREAS**, the Board of Education of the District, determined in a resolution adopted on October 22, 2012 (the "District Resolution"), to authorize the issuance and sale of general obligation refunding bonds (the "Refunding Bonds") in the aggregate principal amount of not to exceed \$35,000,000 to refund portions of the Prior Bonds pursuant to Section 53550 *et seq.* of the California Government Code (the "Bond Law");

**WHEREAS**, on January 30, 2013, the District issued its 2013 General Obligation Refunding Bonds (Tax-Exempt) in the aggregate principal amount of \$11,630,000 (the "2013 Refunding Bonds") in order to advance refund a portion of the 2005 Refunding Bonds");

**WHEREAS**, the County Board of Supervisors (the "Board") has been formally requested by the District to levy taxes in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, and to direct the Auditor-Controller of the County (the "Auditor-Controller") to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding

Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds; and

**WHEREAS**, the District has requested that the County Treasurer and Tax Collector (the "Treasurer") be appointed as the authenticating agent, bond registrar, transfer agent and paying agent (collectively, the "Paying Agent") for the Refunding Bonds.

**NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1. Levy of Taxes.** That this Board levy taxes in an amount sufficient to pay the principal of and interest on the Refunding Bonds.

**SECTION 2. Preparation of Tax Roll.** That the Auditor-Controller is hereby directed to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds, commencing on November 1, 2014, which will be provided to the Auditor-Controller by the District following the sale of the Refunding Bonds.

**SECTION 3. Paying Agent.** That the Treasurer act as Paying Agent for the Refunding Bonds. The Treasurer is authorized to contract with a third party to perform the services of Paying Agent.

**SECTION 4. Effective Date.** That this Resolution shall take effect immediately upon its passage.



The foregoing resolution was adopted on the 6<sup>th</sup> day of May, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



APPROVED AS TO FORM:

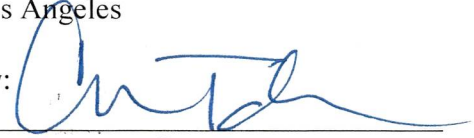
JOHN F. KRATTLI  
County Counsel

By: \_\_\_\_\_

  
Principal Deputy County Counsel

SACHI A. HAMAI,  
Executive Officer-Clerk of the Board  
of Supervisors of the County of  
Los Angeles

By: \_\_\_\_\_

  
Deputy

**NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 13/14-14**

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT APPROVING THE FORMS OF PRELIMINARY OFFICIAL STATEMENT, PURCHASE CONTRACT AND ESCROW AGREEMENT PREPARED IN CONNECTION WITH THE ISSUANCE OF NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2014 GENERAL OBLIGATION REFUNDING BONDS**

**WHEREAS**, a duly called election was held in the Norwalk-La Mirada Unified School District (the "District"), Los Angeles County (the "County"), California (the "State") on November 5, 2002 and thereafter canvassed pursuant to law;

**WHEREAS**, at such election there was submitted to and approved by a vote of more than two-thirds of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$165,000,000, payable from the levy of an *ad valorem* tax against the taxable property in the District (the "2002 Authorization");

**WHEREAS**, the District has previously issued or caused to be issued under the Authorization (i) \$44,995,644.45 original principal amount of Norwalk-La Mirada Unified School District (Los Angeles County, California) General Obligation Bonds, Election of 2002, Series 2005 B (the "Series B Bonds"); and (ii) \$57,105,000 original principal amount of Norwalk-La Mirada Unified School District (Los Angeles County, California) 2005 General Obligation Refunding Bonds (the "2005 Refunding Bonds"); and, collectively with the Series B Bonds, the "Prior Bonds");

**WHEREAS**, the Board of Education previously authorized the issuance of its 2013 General Obligation Refunding Bonds in an aggregate principal amount not-to-exceed \$35,000,000 (the "2013 Refunding Bonds") to refund all or a portion of the Prior Bonds, pursuant to Resolution No. 12/13-5 adopted on October 22, 2012 (the "Bond Resolution");

**WHEREAS**, on January 30, 2013, the District issued, pursuant to Section 53550 *et seq.* of the California Government Code, general obligation refunding bonds in an aggregate principal amount of \$11,630,000 to advance refund a portion of the then outstanding 2005 Refunding Bonds on a tax-exempt basis;

**WHEREAS**, there is currently \$23,370,000 of authorized but unissued Refunding Bonds authorized pursuant to the Resolution;

**WHEREAS**, at this time the Board of Education wishes to issue its 2014 General Obligation Refunding Bonds (the "Refunding Bonds") to advance refund portions of the District's outstanding Prior Bonds and to approve the forms of a Purchase Contract, Preliminary Official Statement, Escrow Agreement and authorize the preparation of an Official Statement, as such terms are defined herein, and all in connection with the issuance of the Refunding Bonds;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT AS FOLLOWS:**

**SECTION 1. Purpose.** To refund all or a portion of the outstanding principal amount of the Prior Bonds, and to pay all necessary legal, financial, and contingent costs in connection therewith, the District authorizes the issuance of the Refunding Bonds in one or more series, on a taxable or tax-exempt basis, to be styled as "Norwalk-La Mirada Unified School District (Los Angeles County, California) 2014 General Obligation Refunding Bonds" (the "Refunding Bonds"), in an aggregate principal amount not-to-exceed \$23,370,000, and with appropriate series designation if more than one series is issued. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Section 53550(e) and (f) and Section 53587 of the Government Code.

**SECTION 2. Purchase Contract.** The form of Purchase Contract (the "Purchase Contract") by and between the District and Piper Jaffray & Co. (the "Underwriter"), for the purchase and sale of the Refunding Bonds, substantially in the form on file with the Secretary to the Board, is hereby approved and the Superintendent, the Assistant Superintendent, Business Services, or a designated deputy thereof (the "Authorized Officers"), each alone, are hereby authorized to execute and deliver the Purchase Contract, but with such changes therein, deletions therefrom and modifications thereto as such Authorized Officer may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that the maximum all-inclusive interest rate of the Refunding Bonds shall not exceed the maximum rate allowed by law, and the Underwriter's discount, excluding original issue discount thereon, shall not exceed 1.25% of the aggregate principal amount of the Refunding Bonds. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$23,370,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

**SECTION 3. Official Statement.** The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to Rule 15c2-12(b)(5) of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

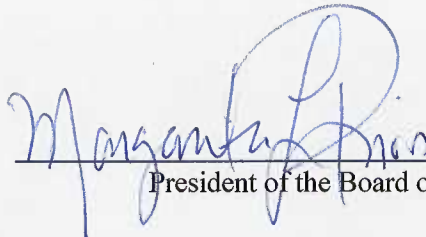
**SECTION 4. Escrow Agreement.** The Board hereby approves the form of the Escrow Agreement by and between the District and U.S. Bank National Association (the "Escrow Agent") substantially in the form on file with the Secretary to the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by such individual's execution and delivery thereof.

**SECTION 5. Authorized Actions.** District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds, and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.


**SECTION 6. Effective Date.** This Resolution shall take effect immediately upon its passage.

**APPROVED, PASSED AND ADOPTED,** on March 10, 2014 by the Norwalk-La Mirada Unified School District Board of Education by the following vote:

Ayes   1    
Noes   0    
Absent   0    
Abstain   0  

  
\_\_\_\_\_  
President of the Board of Education

ATTEST:

  
\_\_\_\_\_  
Secretary to the Board of Education



SECRETARY'S CERTIFICATE

I, Ruth Pérez, Ed.D., Secretary to the Board of Education of the Norwalk-La Mirada Unified School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a meeting of the Board of Education of said District duly and regularly and legally held at the regular meeting place thereof on March 10, 2014, of which meeting a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: March 10, 2014

By: Ruth Pérez, Ed.D.  
Secretary to the Board of Education

NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT  
(Los Angeles County, California)  
2014 General Obligation Refunding Bonds

I, Dr. Ruth Pérez, hereby certify that I am the duly qualified and acting Secretary to the Board of Education of the Norwalk-La Mirada Unified School District (the "District") and the attached Resolution No. 12/13-5 is a full, true and correct copy of a resolution adopted by the Board of Education of the District on October 22, 2012 and that such resolution was duly adopted and has not been modified, amended, rescinded or revoked and is in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 21<sup>st</sup> day of March, 2014.

NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT

By: Dr. Ruth Pérez  
Dr. Ruth Pérez  
Secretary to the Board of Education of the Norwalk-  
La Mirada Unified School District

**RESOLUTION NO. 12/13-5**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE NORWALK-LA  
MIRADA UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE  
AND SALE OF NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT  
(LOS ANGELES COUNTY, CALIFORNIA) 2012 GENERAL OBLIGATION  
REFUNDING BONDS**

**WHEREAS**, a duly called election was held in the Norwalk-La Mirada Unified School District, Los Angeles County, State of California (hereinafter referred to as the "District"), on November 5, 2002 (the "Authorization") and thereafter canvassed pursuant to law;

**WHEREAS**, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$165,000,000, payable from the levy of an *ad valorem* tax against the taxable property in the District;

**WHEREAS**, the District has previously issued or caused to be issued under the Authorization (i) \$44,995,644.45 original principal amount of Norwalk-La Mirada Unified School District (Los Angeles County, California) General Obligation Bonds, Election of 2002, Series 2005 B (the "Series B Bonds"); and (ii) \$57,105,000 original principal amount of Norwalk-La Mirada Unified School District (Los Angeles County, California) 2005 General Obligation Refunding Bonds (the "2005 Refunding Bonds"); and, collectively with the Series B Bonds, the "Prior Bonds");

**WHEREAS**, pursuant to Section 53550 of the Government Code of the State of California (the "Government Code"), the District is authorized to issue refunding bonds (the "Refunding Bonds") to refund all or a portion of the Prior Bonds (so refunded, the "Refunded Bonds");

**WHEREAS**, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation refunding bonds of the District, and whereas the indebtedness of the District, including this proposed issue of Refunding Bonds, is within all limits prescribed by law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AS FOLLOWS:**

**SECTION 1. Purpose.** To refund all or a portion of the outstanding principal amount of the Prior Bonds, and to pay all necessary legal, financial, and contingent costs in connection therewith, the District authorizes the issuance of the Refunding Bonds in one or more series, on a taxable or tax-exempt basis, to be styled as "Norwalk-La Mirada Unified School District (Los Angeles County, California) 2012 General Obligation Refunding Bonds" (the "Refunding Bonds"), in an aggregate principal amount not-to-exceed \$35,000,000, and with appropriate series designation if more than one series is issued. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Section 53550(e) and (f) and Section 53587 of the Government Code.

**SECTION 2. Paying Agent.** The Board does hereby authorize the appointment of U.S. Bank National Association as the authenticating agent, bond registrar, transfer agent and paying agent (collectively, the "Paying Agent") for the Refunding Bonds. The District acknowledges that ongoing expenses and fees of the Paying Agent and all other fees and costs incurred in connection with the Bonds will be paid by the District.

**SECTION 3. Terms and Conditions of Sale.** The Refunding Bonds shall be sold at one or more negotiated sales upon the direction of the Superintendent of the District (the "Superintendent") or the Assistant Superintendent, Business Services of the District (the "Assistant Superintendent"). The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

**SECTION 4. Approval of Purchase Contract.** The form of Purchase Contract (the "Purchase Contract") by and between the District and Piper Jaffray & Co. (the "Underwriter"), for the purchase and sale of the Refunding Bonds, substantially in the form on file with the Secretary to the Board, is hereby approved and the Superintendent, the Assistant Superintendent, or a designated deputy thereof (the "Authorized Officers"), each alone, are hereby authorized to execute and deliver the Purchase Contract, but with such changes therein, deletions therefrom and modifications thereto as such Authorized Officer may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that the maximum all-inclusive interest rate of the Refunding Bonds shall not exceed the maximum rate allowed by law, and the Underwriter's discount, excluding original issue discount thereon, shall not exceed 1.25% of the aggregate principal amount of the Refunding Bonds. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$35,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

**SECTION 5. Certain Definitions.** As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

- (a) "Act" means Sections 53550 *et seq.* of the California Government Code.
- (b) "Bond Insurer" means any insurance company which issues a municipal bond insurance policy insuring the payment of Principal of and interest on the Refunding Bonds.
- (c) "Bond Payment Date" means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing February 1, 2013 with respect to the interest on the Bonds, August 1 of each year commencing August 1, 2013 with respect to the Principal payments on the Bonds.
- (d) "Depository" means the entity acting as securities depository for the Refunding Bonds pursuant to Section 6(c) hereof.
- (e) "DTC" means The Depository Trust Company, New York, New York, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320, a limited purpose trust company organized under the laws of the State of New York, in its capacity as Depository for the Refunding Bonds.



(f) **"Escrow Agent"** means the Escrow Agent means U.S. Bank National Association, or any other successor thereto, in its capacity as escrow agent for the Refunding Bonds.

(g) **"Escrow Agreement"** means the agreement governing the deposit of funds to refund the Refunded Bonds, dated as of December 1, 2012, by and between the District and Escrow Agent.

(h) **"Federal Securities"** means direct or indirect noncallable obligations of, or noncallable, nonprepayable obligations unconditionally guaranteed as to full and timely payment of principal and interest by, the United States of America, but excluding investments in mutual funds or unit investment trusts.

(i) **"Information Services"** means Financial Information, Inc.'s Financial Daily Called Bond Service; Mergent, Inc.'s Called Bond Department; or Standard & Poor's J. J. Kenny Information Services Called Bond Service.

(j) **"Nominee"** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(k) **"Participants"** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates.

(l) **"Paying Agent"** means U.S. Bank National Association or any successor thereto.

(m) **"Principal" or "Principal Amount"** means, with respect to any Bond, the principal or principal amount thereof.

(n) **"Record Date"** means the fifteenth (15th) day of the month preceding each Bond Payment Date.

(o) **"Term Bonds"** means those Refunding Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(p) **"Transfer Amount"** means, with respect to any outstanding Refunding Bond, the Principal Amount.

#### **SECTION 6. Terms of the Refunding Bonds.**

(a) **Denomination, Interest, Dated Dates.** The Refunding Bonds shall be issued as bonds registered as to both Principal and interest, in the denominations of \$5,000 Principal Amount or any integral multiple thereof. The Refunding Bonds will be initially registered to "Cede & Co.," the nominee of DTC.

Each Refunding Bond shall be dated the date of delivery of the Refunding Bonds or such other date as shall appear in the Purchase Contract or the Official Statement (the "Date of Delivery"), and shall bear interest at the rates set forth in the Purchase Contract from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 15th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the Date of

Delivery. Interest with respect to the Refunding Bonds shall be computed on the basis of a 360-day year of twelve 30-day months.

No Refunding Bond attributable to the refunding of the Refunded Bonds shall mature later than the Refunded Bonds refunded from the proceeds of such Refunding Bond.

(b) Redemption.

(i) Optional Redemption. The Refunding Bonds shall be subject to optional redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(ii) Mandatory Redemption. Any Refunding Bonds issued as Term Bonds shall be subject to mandatory sinking fund redemption as provided in the Purchase Contract or the Official Statement.

(iii) Selection of Refunding Bonds for Redemption. Whenever provision is made in this Resolution for the redemption of Refunding Bonds and less than all Outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that the portion of any Refunding Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof.

(iv) Notice of Redemption. When redemption is authorized or required pursuant to Section 6(b)(i) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Refunding Bonds. Such Redemption Notice shall specify: the Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, the Refunding Bond numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the Principal Amount of such Refunding Bond to be redeemed, and the original issue date, interest rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest with respect thereto shall cease to accrue.

With respect to any notice of redemption of Refunding Bonds pursuant to Section 6(b)(i) hereof, unless upon the giving of such notice such Refunding Bonds shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by the Paying Agent (or an independent escrow agent selected by the District) on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of, and premium, if any, and interest on, such Refunding Bonds to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, the

Refunding Bonds shall not be subject to redemption on such date and the Refunding Bonds shall not be required to be redeemed on such date. In the event that such notice of redemption contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter give notice, to the persons to whom and in the manner in which the notice of redemption was given, that such moneys were not so received.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

(A) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners (defined herein) of Refunding Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(B) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service to the Depository.

(C) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.

Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Refunding Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds of such check or other transfer. Such redemption notices may state that no representations made as to the accuracy or correctness of the CUSIP numbers printed therein or on the Refunding Bonds.

(v) Partial Redemption of Refunding Bonds. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(vi) Effect of Notice of Redemption. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Refunding Bonds to be redeemed as provided in Section 6(b)(i) hereof, together with interest accrued to such redemption date, shall be held by the Paying Agent (or an independent escrow agent selected by the District), as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Refunding Bonds to be redeemed shall cease to accrue and become



payable. All money held by or on behalf of the Paying Agent (or an independent escrow agent selected by the District), for the redemption of Refunding Bonds shall be held in trust for the account of the Owners of the Refunding Bonds so to be redeemed.

All Refunding Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Refunding Bond purchased by the District shall be cancelled by the Paying Agent.

(vii) Refunding Bonds No Longer Outstanding. When any Refunding Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held by the Paying Agent irrevocably in trust for the payment of the redemption price of such Refunding Bonds or portions thereof, and, accrued interest with respect thereto to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Refunding Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Refunding Bonds in an authorized denomination. The ownership of each such Bond shall be registered in the register of bonds (the "Bond Register") maintained by the Paying Agent in the name of the Nominee, as nominee of the Depository and ownership of the Refunding Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

The District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such the Refunding Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in the Refunding Bonds, (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to the Refunding Bonds, including any notice of redemption, (iii) the selection by the Depository and its Participants of the beneficial interests in the Refunding Bonds to be prepaid in the event the District redeems the Refunding Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount Principal, premium, if any, or interest on the Refunding Bonds. The District and the Paying Agent may treat and consider the person in whose name each the Refunding Bond is registered in the Bond Register as the absolute owner (the "Registered Owner" or "Owner") of such the Refunding Bond for the purpose of payment of Principal of and premium and interest on and to such Refunding Bond, for the purpose of giving notices of redemption and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all Principal of and premium, if any, and interest on the Refunding Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and



effective to fully satisfy and discharge the District's obligations with respect to payment of Principal of, and premium, if any, and interest on the Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of Principal of, and premium, if any, and interest on the Refunding Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word "Nominee" in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the Refunding Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the beneficial owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such the Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).

3. Payments to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all outstanding Refunding Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or the Bond Register with respect to Principal of and premium, if any, or interest on the Refunding Bonds and all notices with respect to such Refunding Bonds shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

4. Transfer of Refunding Bonds to Substitute Depository.

(A) The Refunding Bonds shall be initially issued as described in the Official Statement. Registered ownership of such Refunding Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its Nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Refunding Bonds then outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Refunding Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Refunding Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption of any Refunding Bonds evidencing a portion of the Principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Refunding Bonds indicating the date and amounts of such reduction in Principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying



Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Refunding Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such beneficial owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Refunding Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Refunding Bonds.

**SECTION 7. Execution of Refunding Bonds.** The Refunding Bonds shall be signed by the President of the Board of Education of the District, or a designee thereof, by his or her manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary to or Clerk of the Board, or a designee thereof, all in their official capacities. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Refunding Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

There shall be attached to each Refunding Bond, the legal opinion of Stradling Yocca Carlson & Rauth, a Professional Corporation, and, immediately preceding such legal opinion, a certificate executed with the facsimile signature of the Secretary to or Clerk of the Board of Education; said certificate to be in substantially the following form:

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

---

[Secretary/Clerk], Board of Education

**SECTION 8. Paying Agent; Transfer and Exchange.** Pursuant to Section 2 hereof, the Board has appointed U.S. Bank National Association to act as the Paying Agent for the Refunding Bonds.

So long as any of the Refunding Bonds remain outstanding, the District will cause the Paying Agent to maintain and keep at its designated office all books and records necessary for the registration, exchange and transfer of the Refunding Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Refunding Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Refunding Bond for all purposes of this Resolution. Payment of or on account of the Principal of and premium, if any, and interest on any Refunding Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Refunding Bonds, including interest, to the extent of the amount or amounts so paid.

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, maturity and Transfer Amount upon presentation and surrender at the designated office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the designated office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

Any Refunding Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Refunding Bonds that the District may have acquired in any manner whatsoever, and those Refunding Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Refunding Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Refunding Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Refunding Bonds during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable notice of redemption is given or (b) to transfer any Refunding Bonds which have been selected or called for redemption in whole or in part.

**SECTION 9. Payment.** Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his address as it appears on such registration books or at such other address as he may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate Principal Amount of \$1,000,000 or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The Principal, and redemption price, if any, payable on the Refunding Bonds shall be payable upon maturity or



redemption upon surrender at the designated office of the Paying Agent. The interest, Principal and premiums, if any, on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds upon payment thereof. The Refunding Bonds are general obligations of the District, payable without limit as to rate or amount from the levy of *ad valorem* property taxes upon all property subject to taxation within the District.

**SECTION 10. Form of Refunding Bonds.** The Refunding Bonds shall be in substantially the following form, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution, the Purchase Contract and the Official Statement.

(Form of Refunding Bond)

REGISTERED  
NO.

REGISTERED  
\$

NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT  
(LOS ANGELES COUNTY, CALIFORNIA)  
2012 GENERAL OBLIGATION REFUNDING BOND

<u>INTEREST RATE:</u>	<u>MATURITY DATE:</u>	<u>DATED AS OF:</u>	<u>CUSIP</u>
____ % per annum	August 1, ____	____, 2012	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Norwalk-La Mirada Unified School District (the "District") in Los Angeles County, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing February 1, 2013. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 15th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before January 15, 2013, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association. Principal is payable upon presentation and surrender of this bond at the designated office of the Paying Agent. Interest is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the Register at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of bonds issued by the District pursuant to Government Code Section 53550 *et seq.* (the "Act") in order to (i) advance refund a portion of the outstanding Norwalk-La Mirada Unified School District, General Obligation Bonds, Election of 2002, Series B, dated May 5, 2005, (ii) advance refunding a portion of the outstanding Norwalk-La Mirada Unified School District (Los Angeles County, California) 2005 General Obligation Refunding Bonds and (iii) pay all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the

resolution of the Board of Education of the District adopted on October 22, 2012 (the "Bond Resolution"). This bond and the issue of which this bond is one are general obligation bonds of the District payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount.

The bonds of this issue are comprised of \$\_\_\_\_\_ principal amount of Bonds, of which this bond is a part.

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent, by the Registered Owner or by a person legally empowered to do so, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given, or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Current Interest Bonds maturing on or before August 1 are not subject to redemption prior to their fixed maturity dates. The Bonds maturing on or after August 1, 20\_\_ are subject to redemption on or after August 1, 20\_\_ or on any date thereafter at the option of the District as a whole or in part at a redemption price equal to the principal amount thereof plus interest accrued thereon to the date fixed for redemption, without premium:

The Bonds maturing on August 1, 20\_\_ are subject to mandatory sinking fund redemption from moneys in the Debt Service Fund on August 1 of each year on and after August 1, 20\_\_, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amounts represented by such Bonds to be so redeemed and the dates therefore and the final payment date is as indicated in the following table:

Redemption Dates

Principal Amounts

TOTAL

\$

The principal amount to be redeemed in each year shown above will be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000, by any portion of the Refunding Term Bond optionally redeemed prior to the mandatory sinking fund

redemption date. If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot by the District in such manner as the District in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in any order of maturity selected by the District or, if not so selected, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.



**IN WITNESS WHEREOF**, the Norwalk-La Mirada Unified School District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the President of the Board of Education of the District, and to be countersigned by the manual or facsimile signature of the Secretary to the Board of Education of the District, all as of the date stated above.

**NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT**

By: \_\_\_\_\_ (Facsimile Signature)  
President, Board of Education

**COUNTERSIGNED:**

\_\_\_\_\_  
(Facsimile Signature)  
Secretary, Board of Education

**CERTIFICATE OF AUTHENTICATION**

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on \_\_\_\_\_, 2012.

U.S. BANK NATIONAL ASSOCIATION, as Paying Agent

By: \_\_\_\_\_ (Facsimile Signature)  
Authorized Signatory

## ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): \_\_\_\_\_ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: \_\_\_\_\_

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

## LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

\_\_\_\_\_  
(Facsimile Signature)

Secretary, Board of Education

(Form of Legal Opinion)



**SECTION 11. Delivery of Refunding Bonds.** The proper officials of the District shall cause the Refunding Bonds to be prepared and, following their sale, shall have the Refunding Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Refunding Bonds, to the original purchaser upon payment of the purchase price therefor.

**SECTION 12. Deposit of Proceeds of Refunding Bonds; Escrow Agreement.** An amount of proceeds from the sale of the Refunding Bonds necessary to purchase certain Federal Securities, or to otherwise refund the Refunded Bonds, shall be transferred to the Escrow Agent for deposit in the escrow fund (the "Escrow Fund") established under the Escrow Agreement, which amount, together with an amount or amounts of cash held uninvested therein, shall be sufficient to refund the Refunded Bonds. Premium or proceeds received from the sale of the Refunding Bonds necessary to pay all or a portion of the costs of issuing the Refunding Bonds may be deposited in a fund of the District held by a fiscal agent for the District and known as "Norwalk-La Mirada Unified School District 2012 General Obligation Refunding Bonds Cost of Issuance Fund" (the "Cost of Issuance Fund") and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds. The District may alternatively pay costs of issuance out of premium or proceeds deposited into the Escrow Fund.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the "Norwalk-La Mirada Unified School District 2012 General Obligation Refunding Bonds Debt Service Fund" (the "Debt Service Fund") for the Refunding Bonds and used only for payments of Principal and interest on the Refunding Bonds. The Debt Service Fund may, at the discretion of the District, be held by the County. Any premium received by the District from the sale of the Refunding Bonds not needed to pay for cost of issuance shall be deposited in the Debt Service Fund. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the Principal and interest on the Refunding Bonds. If, after payment in full of the Refunding Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District. Notwithstanding any of the foregoing, the provisions of this Section 12 as they relate to the application of any premium received by the District from the sale of the Refunding Bonds may be amended by the Purchase Contract or the Official Statement so long as the transactions contemplated by such amendment are in compliance with the provisions of the Act.

The moneys in the Debt Service Fund, to the extent necessary to pay the Principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Director of Finance of Los Angeles County, if the Debt Service Fund is held by the County, to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the Principal of and interest on the Refunding Bonds. DTC will thereupon make payments of Principal and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of Principal and interest to the beneficial owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the general fund of the District.

Except as required below to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay Principal and interest on the Refunding Bonds when due.

### **SECTION 13. Rebate Fund.**

(a) General. If necessary, there shall be created and established a special fund designated the "Norwalk-La Mirada Unified School District 2012 General Obligation Refunding Bonds Rebate Fund" (the "Rebate Fund"). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the "Rebate Requirement") pursuant to Section 148 of the Code, as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the "Rebate Regulations"). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by the Tax Certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds, executed and delivered to the District on the date of issuance of the Refunding Bonds, including any and all exhibits attached thereto (the "Tax Certificate").

(b) Deposits.

(i) Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate) (1) the District shall calculate or cause to be calculated with respect to the Refunding Bonds the amount that would be considered the "rebate amount" within the meaning of Section 1.148-3 of the Rebate Regulations, using as the "computation date" for this purpose the end of such five Bond Years, and (2) the District shall deposit to the Rebate Fund from deposits from the District or from amounts available therefor on deposit in the other funds established hereunder, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the "rebate amount" so calculated.

(ii) The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the "rebate amount" calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section.

(iii) The District shall not be required to calculate the "rebate amount" and the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (including amounts treated as the proceeds of the Refunding Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148 (f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations or the small issuer exception of Section 148(f)(4)(D) of the Code, whichever is applicable, and otherwise qualify for the exception of the Rebate Requirement pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a "bona fide debt service fund." In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).



(c) Withdrawal Following Payment of Refunding Bonds. Any funds remaining in the Rebate Fund after redemption of all the Refunding Bonds and any amounts described in paragraph (ii) of subsection (d) of this Section, including accrued interest, shall be transferred to the General Fund of the District.

(d) Withdrawal for Payment of Rebate. Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the "rebate amount" and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(i) not later than sixty (60) days after the end of (a) the fifth (5th) Bond Year, and (b) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the "rebate amount" calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and

(ii) not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the "rebate amount" calculated as of the date of such payment (and any income attributable to the "rebate amount" determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.

(e) Rebate Payments. Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by or on behalf of the District.

(f) Deficiencies in the Rebate Fund. In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(g) Withdrawals of Excess Amount. In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the "rebate amount" calculated in accordance with said subsection, upon written instructions from the District, the District shall withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) Record Retention. The District shall retain records of all determinations made hereunder until three years after the retirement of the Refunding Bonds.

(i) Survival of Defeasance. Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Refunding Bonds.

**SECTION 14. Security for the Refunding Bonds.** There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* tax annually during the period the Refunding Bonds are outstanding in an amount sufficient to pay the Principal of and interest on the Refunding Bonds when due, which moneys when collected will be placed in the Debt Service Fund of the District and used for the payment of the Principal of and interest on the Refunding Bonds when and as the same fall due. The District covenants to cause the County to take



all actions necessary to levy such *ad valorem* tax in accordance with this Section 14 and Section 53559 of the Act.

**SECTION 15. Arbitrage Covenant.** The District will restrict the use of the proceeds of the Refunding Bonds in such manner and to such extent, if any, as may be necessary, so that the Refunding Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section.

**SECTION 16. Legislative Determinations.** The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Refunding Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Refunding Bonds. Furthermore, the Board finds and determines pursuant to Section 53552 of the Act that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

**SECTION 17. Official Statement.** The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Secretary of the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to Rule 15c2-12(b)(5) of the Securities and Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriters a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

**SECTION 18. Insurance.** In the event the District purchases bond insurance for the Refunding Bonds, and to the extent that the Bond Insurer makes payment of the Principal, or interest of the Refunding Bonds, it shall become the Owner of such Refunding Bonds with the right to payment of Principal or interest on the Refunding Bonds, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest components, the Paying Agent shall note the Bond Insurer's rights as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Refunding Bonds, and (ii) in the case of subrogation as to claims for past due Principal, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon surrender of the Refunding Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

**SECTION 19. Defeasance.** All or any portion of the outstanding maturities of the Refunding Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which together with amounts transferred from the Debt Service Fund is sufficient to pay all Refunding Bonds outstanding and designated for defeasance (including all Principal and interest represented thereby and prepayment premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations, together with cash, if required, in such amount as will, in the opinion of an independent certified public accountant, together with interest to accrue thereon and moneys transferred from the Debt Service Fund together with the interest to accrue thereon, be fully sufficient to pay and discharge all Refunding Bonds outstanding and designated for defeasance (including all Principal and interest represented thereby and prepayment premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Refunding Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated outstanding Refunding Bonds shall cease and terminate, except only the obligation of the Paying Agent or an independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Refunding Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or obligations that are unconditionally guaranteed as to principal and interest by the United States of America, or "prerefunded" municipal obligations rated in the highest rating category by Moody's Investors Service or Standard & Poor's. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed "AAA" by Standard & Poor's or "Aaa" by Moody's Investors Service.

**SECTION 20. Other Actions, Determinations and Approvals.**

(a) Officers of the Board, District Officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such



actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby finds and determines that both the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds will be less than the total net interest cost to maturity on the Refunded Bonds plus the principal amount of the Refunded Bonds.

(c) The Board anticipates that the Refunding Bonds will be redeemed on the first optional prepayment date of such Refunded Bonds following the issuance of the Refunding Bonds.

(d) The Board hereby appoints U.S. Bank National Association as Escrow Agent for the Refunding Bonds and approves the Escrow Agreement, substantially in the form on file with the Secretary of State to the Board, dated as of December 1, 2012 between the District and the Escrow Agent. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by such individual's execution and delivery thereof.

(e) The Board hereby appoints Piper Jaffray & Co., El Segundo, California as Underwriter and Stradling Yocca Carlson & Rauth, a Professional Corporation, San Francisco, California, as Bond Counsel and Disclosure Counsel to the District, all with respect to the issuance of the Refunding Bonds.

(f) Notwithstanding any other provisions herein, the provisions of this Resolution may be amended by the Purchase Contract and the Official Statement; if the Purchase Contract so provides, the Refunding Bonds may be issued as crossover refunding bonds pursuant to Section 53558(b) of the Government Code.

**SECTION 21. Resolution to Treasurer and Tax Collector.** The Secretary of this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer and Tax Collector of Los Angeles County immediately following its adoption.

**SECTION 22. Continuing Disclosure.** The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Refunding Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Refunding Bonds.

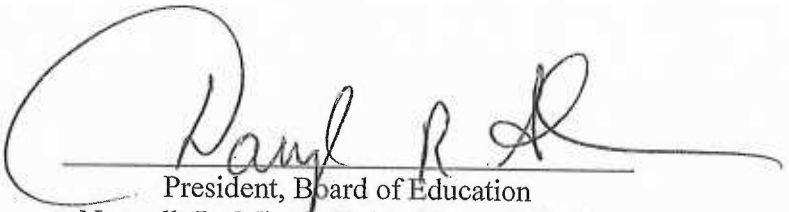
**SECTION 23. Recitals.** All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.




**SECTION 24. Effective Date.** This Resolution shall take effect immediately upon its passage.

**PASSED AND ADOPTED** this 22<sup>nd</sup> day of October, 2012, by the following vote:

AYES: 7  
NOES: 0  
ABSENT: 0  
ABSTENTIONS: 0

  
\_\_\_\_\_  
President, Board of Education  
Norwalk-La Mirada Unified School District

Attest:

  
\_\_\_\_\_  
Secretary to Board of Education  
Norwalk-La Mirada Unified School District

## SECRETARY'S CERTIFICATE

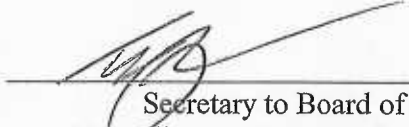
I, Wayne Shannon, Secretary to the Board of Education of the Norwalk-La Mirada Unified School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly and legally held at the regular meeting place thereof on October 22, 2012, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: October 23, 2012

  
\_\_\_\_\_  
Secretary to Board of Education  
Norwalk-La Mirada Unified School District

**BOARD OF EDUCATION**  
Norwalk-La Mirada Unified School District

**Excerpt from Minutes of the Meeting of**

**October 22, 2012**

It was moved by Chris Pflanzner, seconded by Ana Valencia,  
and carried unanimously,

That Resolution #12/13-5, authorizing the Issuance of Norwalk-La Mirada  
Unified School District (Los Angeles County, California) 2012 General  
Obligation Refunding Bonds be adopted.

**CERTIFICATION**

I, Wayne Shannon, certify that the foregoing is a true copy of a portion of the minutes of  
the Board of Education dated October 22, 2012.



---

Wayne Shannon  
Acting Secretary to the Board



BOARD OF EDUCATION  
NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT  
MINUTES OF THE MEETING OF

October 22, 2012

The meeting was called to order by the President at 6:35 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

Board Members Present:           Mr. Darryl Adams, President  
  Mr. Ed Hengler, Vice President  
  Mrs. Karen Morrison, Member  
  Mr. Chris Pflanzner, Member  
  Mrs. Margarita Rios, Member  
  Mr. Jesse Urquidi, Member  
  Ms. Ana Valencia, Member

Administrators Present:           Mr. Estuardo Santillan, Assistant Supt., Business Services  
  Mr. Wayne Shannon, Assistant Supt., Human Resources  
  Dr. Lila Bronson, Assistant Supt., Ed. Services  
  Mr. Rob Jacobsen, General Counsel

President Adams announced that Dr. Perez would not be at the meeting and Mr. Wayne Shannon would be assuming her duties for the evening.

At this time, the Pledge of Allegiance of the Flag was led by Sue Jin Kim, Supervisor, ASES Program.

Dr. Lila Bronson invited visiting teachers from Isehara, Japan, Kamiko Tamaka and Masayuki Suzuki, Sachiko Padilla (Interpreter), and Darlene Reyes to the podium, and the visiting teachers addressed the Board of Education and took photos with them.

**2 - Administration Minutes:**

It was moved by Ed Hengler, seconded by Karen Morrison, and  
carried unanimously, R-332

That the Minutes of the Meeting of October 8, 2012, be approved as submitted.

**2 - Administration Agenda:**

It was moved by Chris Pflanzner, seconded by Ana Valencia, and  
carried unanimously, R-333

That the Agenda for this meeting be adopted, and closed in memory of Norah Laguna, Norwalk High School Student, and Leatrice Cantu, Mother of Principal, Yvette Cantu.

### **BOARD COMMUNICATIONS**

#### **Ed Hengler:**

- La Mirada High School 50 Year Reunion – Class of 1962, Mr. Charles Vernon attended - first Principal of La Mirada High School and Ms. Collette Poore, first and only Librarian at La Mirada High School.
- La Mirada City Council Meeting – Los Coyotes Principal Dr. Christina Stanley was welcomed
- Mr. Hengler talked about the outstanding student achievement increases at District schools and commended and thanked Teachers, Classified Employees, Principals, and all Administrators, Superintendent Perez and fellow Board Members for their hard work and dedication in increasing student achievement.

#### **Jesse Urquidi:**

- Echoed Mr. Hengler's comments on student achievement
- Congratulated Maribel Galan and Sanchez on a 46 point increase.
- ASES Program – Positive impact on test scores
- School Visits: Gardenhill and Escalona Elementary Schools, and Hutchinson Middle School
- High School Football Games – Steve Jones announced at La Mirada High School Game.

#### **Ana Valencia:**

- Norwalk High School and La Mirada High School Homecoming Games
- Norwalk's Arturo Sanchez Halloween Parade
- Su Casa Women's Shelter Afternoon Tea
- Voyage to Health District Wellness Program – Ms. Valencia is actively participating.
- Thanked Michelle Millan and Skye Roberts for the parade decorations.

#### **Chris Pflanzner:**

- Congresswoman Sanchez' Workshop for Nonprofits
- La Mirada High School College Night – about 300 in attendance
- La Mirada High School VAPA Performance
- La Mirada High School MSA Booster Meeting
- Gardenhill Fall Festival – Great Success
- Norwalk's Arturo Sanchez Halloween Parade – Nice to see the Youth and their Parents
- Very pleased to see the District's students achievement progress

#### **Margarita Rios:**

- Ditto of Mr. Hengler's comments on student achievement
- Mrs. Rios said she was very appreciative of everyone's work to achieve the District's goal. She said she was very proud of everyone and she has always believed in this District.
- Norwalk High School Homecoming game – Class of '67 in attendance
- Lulac – Hearts in Education Awards Event – Ms. Rosa Gonzalez was honored. Thanked Mr. Santillan for representing the District.

**BOARD COMMUNICATIONS, Continued**

**Karen Morrison:**

- La Mirada City Council Meeting
- Gardenhill Fall Festival – donated toward the silent auction, great event
- Norwalk's Arturo Sanchez Halloween Parade – Husband, Alan Morrison drove the truck safely.

**Darryl Adams:**

- Norwalk's Arturo Sanchez Halloween Parade - Thanked the City of Norwalk's Volunteer Promotional Committee.
- Student Achievement – Proud of steady continual growth
- Norwalk City Councilmembers meeting with Congresswoman Linda Sanchez

**HEARING SECTION**

**Public Hearing, 2012-2013 State Instructional Materials:**

The President declared the Public Hearing Section of the meeting open, and invited those wishing to address the Board concerning the sufficiency of standards aligned textbooks or instructional materials, or both, for each K-12 student in the District, including English Learners, to use in class and take home.

There being no one wishing to address the Board at this time, the President declared the Public Hearing Section closed.

**Opportunity for Citizens to Address the Board:**

The President declared the Hearing Section of the meeting open and invited those in the audience wishing to address the Board to do so at this time.

Tiffany Collins, PTA Council Member, reported on Red Ribbon Week activities happening at all the schools and specific events at Escalona Elementary School.

There being no one further wishing to address the Board at this time, the President declared the Hearing Section closed.



## **SUPERINTENDENT'S REPORT**

Before Dr. Bronson began her presentation she passed on a message from Dr. Perez who was not able to attend the meeting that evening. Dr. Perez wanted the Board of Education to know how extremely proud she is of all of the Students, Staff, the Administrators, and the Board of Education for working together to produce great achievement results for our students.

### NLMUSD Road to Success-Report on 2011-12 Data and Interventions

Dr. Lila Bronson, Assistant Superintendent, Educational Support Services, provided a report on the 2011-2012 Testing Data, the Local Education Agency (LEA) Plan and the initiatives that are being put in place to continue this positive trend, and student interventions that were put in place last year and those that are new for this year.

Dr. Bronson provided a brief explanation of the slide that referred to the Leadership Mission, Board Goals, and the model resembling a tree that has been developed for Instructional Quality and Student Achievement, with the branches representing educational interventions and programs. She went over the District API and AYP results as a District, by sub groups, and by school. She also talked about the growth needed per year in every category in order to freeze in program improvement, and talked about specific gains and declines at selected schools. The CAHSEE passing rates were discussed and the plans to work on increasing these passing rates.

Dr. Bronson shared information on the many student interventions programs that are in place that include: Algebra and Pre-Algebra Bridge Program; Middle School Promotion Criteria; School Level Transition Programs (WEB, Link Crew); Jumpstart Summer Program; Seminar for Success Course; AVID at all secondary schools; Digital Interventions (Online Courses, IPASS – Math, and IReady); Transitional Kindergarten Program; SIOP (Sheltered English Observation Protocol Training); ALD Classes (Academic Language Development Classes); 9<sup>th</sup> Grade Intervention Classes (Students who are behind in Language Arts or Math – Two period format); and intervention/training for Middle School Parents, the PIQE Program.

Dr. Bronson answered questions from the Board of Education members on: middle school promotion ceremony criteria; other possible motivators for 6<sup>th</sup> and 7<sup>th</sup> grade students; Los Alisos Middle School 7<sup>th</sup> Grade AVID CST scores; Seminars for Success course A-G status; and corrective actions for schools whose API went down.

Mr. Adams thanked Dr. Bronson for her report.

**EMPLOYEE/PTA REPRESENTATIVES' REPORTS****Teachers' Association of Norwalk-La Mirada Area:**

Kelley Rush, President, TANLA, reported an Anti-Bullying workshop 102 would be held on Wednesday, October 24, 2012, at 1:30 p.m., at Huerta. The TANLA bargaining team met with the District, and TANLA was disappointed with the proposal that was brought to the table. TANLA has submitted a counter proposal. Ms. Rush talked about the importance of getting out the information on Proposition 30 and urged Administrators and Board Members to join with TANLA and CSEA in the phone banking and community walking. She thanked those Administrators who have already joined them in the phone banking.

**Norwalk-La Mirada Administrators' Association**

John Graham, President, NLMAA, reported Los Coyotes Middle School hosted a 6th grade parent and student movie night on Tuesday, October 16 from 6 to 8 p.m. Parents were invited to watch the movie with their student or attend a breakout session hosted by PTSA parents and the LCMS administrative team to discuss middle school transition items. This past Saturday, October 20, 215 K thru 12th grade students from the Migrant Ed & EL Saturday Academy went to the California Science Center and saw an Imax science movie that tied in to what they were learning, and were also allowed to see the Space Shuttle.

This Saturday, October 27, from 11 a.m. – 2 p.m. they will be having a Harvest Carnival for the students & families of the Migrant & EL Saturday Program at Edmonson Elementary School.

On Tuesday, October 23rd, from 4:30 to 7:30 p.m., Foster Road is doing their McTeacher night at the McDonalds on the corner of Valley View and Rosecrans and on Saturday, October 27th, Dulles is having their fall festival from 2:00 to 8:00 p.m.

**California School Employees' Association**

John Coleman, President, CSEA, reported that CSEA had also gone back to the table with the District. They were not at all happy with the District counter - proposal. This proposal does not help CSEA with their out of pocket benefit costs. Mr. Coleman wanted to know what has happened to the trust and the loyalty that CSEA members have given the District. He said they have struggled for years to get the costs of their health benefits down. Mr. Coleman talked about the number of CSEA members who have been laid off and the lack of raises for CSEA employees. CSEA is also phone banking and walking in support of Proposition 30, and they could use more help with this from Administration. Mr. Coleman asked the Board of Education to look at the budget and find some way to help CSEA.

**Parent/Teachers' Association (PTA)**

No Report

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

It was moved by Chris Pflanzner, seconded by Ed Hengler, and carried unanimously,

R-334

- 5      Whereas, the following named donors have volunteered to give the District unconditionally, the items indicated:

Therefore, be it resolved that said gifts are hereby accepted and letters of appreciation directed to the donors:

A check in the amount of \$112.88, donated to Los Coyotes Middle School, by Target Take Charge of Education, to be used for materials and supplies, appearing on Page 1699 of these minutes; and

A new Canon PowerShot SX40 HS camera, donated to Benton Visual and Performing Arts Magnet Middle School, by Mary Jane McIntosh, to be used for photography class, appearing on Page 1700 of these minutes; and

A new Canon PowerShot SX40 HS camera donated to Benton Visual and Performing Arts Magnet Middle School, by Kiwanis Club of La Mirada, to be used for photography class, appearing on Page 1701 of these minutes; and

A new Canon PowerShot SX40 HS camera donated to Benton Visual and Performing Arts Magnet Middle School, by Rotary Club of La Mirada, to be used for photography class, appearing on Page 1702 of these minutes; and

A check in the amount of \$481.99, donated to Benton Middle Magnet School, by Target Take Charge of Education, to be used for the student donation fund, appearing on Page 1703 of these minutes; and

A check in the amount of \$350.00, donated to Benton Middle Magnet School, by Benton Middle Magnet School PTSA, to be used for the student donation fund, appearing on Page 1704 of these minutes; and

A check in the amount of \$359.91, donated to Benton Middle Magnet School, by Big Lots!, Inc., to be used for the student donation fund, appearing on Page 1705 of these minutes; and



**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$387.94, donated to Sanchez Elementary School, by the Norwalk-La Mirada Council PTA, Inc., to be used for educational purposes, appearing on Page 1706 of these minutes; and

16 refurbished PC computers with Microsoft Office site license for each, donated to Escalona Elementary School, by Escalona PTA, to be used for differentiated instruction in classrooms, appearing on Page 1707 of these minutes; and

A check in the amount of \$12,000.00, donated to the After School Education and Safety (ASES) Program by Daniel Maniago/Fight for Youth, to be used to provide counseling services for all 12 elementary after school ASES Programs, appearing on Page 1708 of these minutes; and

A check in the amount of \$397.22, donated to Dolland Elementary School by Target Take Charge of Education, to be used for materials and supplies, including food and incentives, to be used as deemed necessary by the school principal, appearing on Page 1709 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 1710 and 1711 of these minutes, be approved; and

That the claim filed by Nicole and Destiny Imaizumi, be rejected, claimant be so notified and referred to District's insurance carrier; and

- 7 That the filing of the Notice of Completion with Universal Asphalt Co., Inc., for the Removal and Replacement of Asphalt at Various Sites Project, Bid No. 201112-11 be approved; and

- 16 That the Resolution, appearing on Page 1712 of these minutes, authorizing acceptance funds in the amount of \$32,000 from the Los Angeles County Office of Education, Migrant Education Region 10 district office be adopted; and

That the Resolution, appearing on Page 1713 of these minutes, authorizing acceptance funds in the amount of \$79,939 from the Carl D. Perkins Career and Technical Education Improvement Act of 2006 for the Norwalk-La Mirada Adult School be adopted, as listed in agenda folder; and

That the Resolution, appearing on Page 1714 of these minutes, authorizing acceptance funds in the amount of \$72,900 from the California Department of Education, California Partnership Academy for John Glenn High School Transportation Career Academy be adopted, as listed in agenda folder; and

**2 - Administration - Consent Agenda, Continued:**

That the Resolution, appearing on Page 1715 of these minutes, authorizing acceptance funds in the amount of \$72,900 from the California Department of Education, California Partnership Academy for John Glenn High School Academy for Careers in Education be adopted, as listed in agenda folder; and

That the Resolution, appearing on Page 1716 of these minutes, authorizing the application in the amount of \$459,000 to the California Department of Education to support after school programs at Corvallis, Los Alisos and Waite Middle Schools be adopted, as listed in agenda folder; and

That the Resolution, appearing on Page 1717 of these minutes, authorizing the application in the amount of \$500,000 to the California Department of Education for the 21st Century High School After-School Safety and Enrichment for Teens Program Grant (ASSETs) for Norwalk and John Glenn High Schools be adopted, as listed in agenda folder; and

That the Resolution, appearing on Page 1718 of these minutes, authorizing the application in the amount of \$445,500 to the California Department of Education for the ASES Universal Grant on behalf of Corvallis, Los Alisos and Waite Middle Schools be adopted, as listed in agenda folder.

**4 - LACTSA Election:**

It was moved by Ana Valencia, seconded by Karen Morrison,  
and carried unanimously,

R-335

Mr. Adams asked for recommendations for these openings and Ana Valencia offered her recommendations.

That the Board of Education vote for Salvador Ramirez for the first district, Frank Bostrom for the fourth district, and abstain for voting for the fifth supervisorial district, to be submitted by the County Committee voting representative at the District Annual Organizational meeting, appearing on Page 1719 of these minutes.

**9 – Budgetary Items:**

It was moved by Ana Valencia, seconded by Ed Hengler,  
and carried unanimously,

R-336

That the increase of \$2,000.00 to the Inservice and Seminars Account of the General Counsel Budget be approved; and

That the Budget Adjustment Request submitted to LACOE to move funds into the appropriate line items for the Head Start Basic budget for the 2012-2013 program year be approved; and

That the cost of fingerprinting in the amount of \$147.00 for three volunteers to assist in the KARE reading intervention program at New River be approved; and

That the scholarship fund for the students of the Norwalk-La Mirada Adult School for the 2012-13 school year for an amount not to exceed \$1,000 from Account String: 11.0-0000.0-4110-1000-5885-49-00-01-3905 be approved.

**26 - Authorization to Reimburse:**

It was moved by Karen Morrison, seconded by Chris Pflanzner,  
and carried unanimously,

R-337

That payment to Adams ESQ, in an amount of \$9,250.00 for Student #949597 per Final Settlement Agreement, California Office of Administrative Hearings, Case No. 2012080248 be authorized.

**9 – Authorization to Execute Agreement with the Collection Bureau of America Ltd:**

It was moved by Ana Valencia, seconded by Ed Hengler,  
and carried unanimously,

R-338

That the execution of the Agreement with the Collection Bureau of America Ltd., 25954 Eden Landing Road, Hayward, CA 94545 be approved. To be funded by various funds.

**9 – Resolution #12/13-5, Authorizing the Issuance of Norwalk-La Mirada Unified School District (Los Angeles County, California) 2012 General Obligation Refunding Bonds:**

It was moved by Chris Pflanzner, seconded by Ana Valencia,  
and carried unanimously,

R-339

That Resolution #12/13-5, appearing on Pages 1720 through 1778 authorizing the Issuance of Norwalk-La Mirada Unified School District (Los Angeles County, California) 2012 General Obligation Refunding Bonds be adopted.



**30 - Request for Conference and Attendance:**

It was moved by Karen Morrison, seconded by Margarita Rios,  
and carried unanimously,

R-340

Whereas, it is a benefit to this District and in accordance with Section 44032 of the Education Code for certain persons to travel to represent the District at educational functions:

Now, therefore, be it resolved, That District representation by Rosa Barragan and Gloria Pierce, appearing on Page 1779 of these minutes, be approved to participate in "NAEH CY 24<sup>th</sup> Annual Conference", Albuquerque, New Mexico, October 27 – 30, 2012; and authorization be granted for approximate total cost (\$3,006.30) for transportation, meals, lodging, registration, and other necessary expenses, to be funded from Welfare and Attendance, String # 01.0-5630.0-1110-2110-5220-22-00-00-0000; and

That District representation by Teachers, Lilia Alcala, Cynthia Johnson, Christine Kennedy, Assistant Principal Michael Gotto, and Parent Olga Avina, appearing on Page 1780 of these minutes, be approved to participate in "Title I Schoolwide Program(SWP) Plan Writing Institute 2012-13", Downey, CA, 10/2/12, 11/13/12, 1/29/13, and 2/12/13; and authorization be granted for approximate total cost (\$2,000.00) for registration to be funded from John Glenn High School, Title I Funds, String # 01.0-3010.0-1110-2110-5220-42-00-00-0000; and

That District representation by approximately 75 Los Alisos Middle School Students and Employee Chaperones, Kristina Dufrense, Michelle Dreiling, Stefanie Rizo and Paula Mayes, appearing on Page 1781 of these minutes, be approved to participate in "Leadership Camp", Camp Oakes, Big Bear, CA, February 8 – 10, 2013; and authorization be granted for approximate total cost (\$12,975.00) for admission fees and transportation, to be funded from Parent Donations (\$12,110.00), and ASB Trust Budget (\$865.00). All students who wanted to participate are attending; and

That District representation by approximately 45 Los Alisos Middle School Students and Employee Chaperones Scott Waln and Kristina Dufresne, appearing on Page 1782 of these minutes, be approved to participate in "Science Camp", Toyon Bay, Catalina Island, CA, March 15 – 17, 2013; and authorization be granted for approximate total cost (\$11,889.00) for admission fees and transportation, to be funded from Student Fundraisers (\$5,000.00), and Parent Donations (\$6,889.00). All students who wanted to participate are attending; and

**30 - Request for Conference and Attendance, Continued:**

That District representation by approximately 71 Benton Middle School Students and Employee Chaperones Michelle Green and Nicole Cramer, appearing on Page 1783 of these minutes, be approved to participate in "American Heritage Trip", Boston, New York, Washington D.C., and Philadelphia, May 31 – June 8, 2013; and authorization be granted for approximate total cost (\$152,550.00) for admission fees, transportation, lodging, food, and security to be funded from Student Fundraisers (\$24,366.67), ASB Trust Budget (\$800.00), and Parent Donations (\$127,383.33). All students who wanted to participate are attending; and

That District representation by Corvallis Middle School Students, Parents and Staff, appearing on Page 1784 of these minutes, be ratified to participate in "Corvallis Middle School ELAC, SSC, Parent Meetings, Student Meetings, and Trainings", Norwalk, CA, September 2012 – June 2013; and authorization be granted for approximate total cost (\$300.00) for necessary expenses, to be funded from Corvallis Middle School, Title I, String # 01.0-3010.0-1110-1000-4310-33-00-00-0000; and

That District representation by approximately 88 Eastwood Elementary School Students and Employee Chaperones Sally Ostgaard, Alex Shannon and Anita Ladd, appearing on Page 1785 of these minutes, be approved to participate in "5<sup>th</sup> Grade Science Trip", Thousand Pines Outdoor Science School, Crestline, CA, March 18 – 22, 2013; and authorization be granted for approximate total cost (\$23,386.00) for admission fees and transportation, to be funded from Student Fundraisers (\$1,600.00) and Parent Donations (\$21,786.00). All students who wanted to participate are attending; and

That District representation by approximately 124 Gardenhill Elementary School Students and Employee Chaperones Lori Clock, Lisa Rippe and Nicoloe Yovino, appearing on Page 1786 of these minutes, be approved to participate in "5<sup>th</sup> Grade Science Trip", Thousand Pines Outdoor Science School, Crestline, CA, February 4 - 8, 2013; and authorization be granted for approximate total cost (\$34,100.00) for admission fees and transportation, to be funded from Student Fundraisers (\$5,700.00), Parent Donations (\$21,318.00), ASB Trust Budget (\$5,000.00), PTSA Budget (\$1,272.00), and Other Donations (\$810.00). All students who wanted to participate are attending; and

**30 - Request for Conference and Attendance, Continued:**

That District representation by approximately 50 Los Coyotes Middle School Students and Employee Chaperones Hardian Ekadjaja, Natalie Rodriguez, and Erica Sandoval, appearing on Page 1787 of these minutes, be approved to participate in "Leadership Camp", Alpine Meadows Retreat Center, Angelus Oaks, CA, November 16 – 18, 2012; and authorization be granted for approximate total cost (\$10,000.00) for admission fees, lodging, and transportation, to be funded from Parent Donations (\$9,000.00), and ASB Trust Budget (\$1,000.00). All students who wanted to participate are attending; and

That District representation by Dr. Jean Maddox, appearing on Page 1788 of these minutes, be approved to participate in "Game Changers Workshop", San Antonio, Texas, February 18 – 20, 2012; and authorization be granted for an approximate total cost (\$1669.28) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Foster Road Elementary School, Title I, String #01.0-3010.0-1110-2110-5220-23-00-03-3010; and

That District representation by Board of Education Members, appearing on Page 1789 of these minutes, be approved to participate in "October Meeting of the Los Angeles County School Trustees Association", Gardena, CA, October 29, 2012; at no cost to the District.

**9 - Contracts/Agreements:**

It was moved by Ana Valencia, seconded by Ed Hengler,  
and carried unanimously,

R-341

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to receive funds in the amount of \$130,081 to participate in the Network for a Healthy California Coalition Program. This Agreement is effective October 1, 2012 through September 30, 2013; and

That the Special Services Agreement with Coast Speech Pathology and Associates, on file in the Business Office, be approved and signed, to provide speech, language pathology services, including but not limited to assessment, IEP services, and general caseload management. This Agreement is effective September 5, 2012 through June 30, 2013. Services will continue to be provided for an amount not to exceed \$117,120 and will be paid from Special Education; and



**9 - Contracts/Agreements, Continued:**

That the Camp Oaks Use Agreement with YMCA of Greater Long Beach, on file in the Business Office, be approved and signed, to provide Los Alisos Middle School students with overnight accommodations and programmed activities. This Agreement is effective February 8, 2013 through February 10, 2013. Services will be provided at a rate of \$151 per person; for a minimum guarantee of 45 participants and a maximum allowed 75 participants and will be paid by student donations and ASB; and

That the Contract with Guided Discoveries, on file in the Business Office, be approved and signed, to provide Los Alisos Middle School students with overnight accommodations and programmed activities. This Agreement is effective March 15, 2013 through March 17, 2013. Services will be provided at a rate of \$234 per participant at 45 student spaces reserved, and \$117 each for 3 chaperones; for a total amount not to exceed \$10,881 that will be paid by student donations and ASB; and

That the Agreement with Lodestone Adventures, on file in the Business Office, be approved and signed, to provide Los Coyotes Middle School students with training activities that promotes team building, talent discovery, and leadership. This Agreement is effective November 16, 2012 through November 18, 2012. Services will be provided for an amount not to exceed \$2,750 and will be paid by ASB; and

That the Agreement with Alpine Meadows Camp & Retreat Center, on file in the Business Office, be approved and signed, to provide fifty (50) Los Coyotes Middle School students with overnight accommodations. This Agreement is effective November 16, 2012 through November 18, 2012. Facilities will be provided at a rate of \$103.95 per person; for a total amount not to exceed \$5,197.50 and will be paid by ASB; and

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Eastwood Elementary School students with overnight accommodations and programmed activities. This Agreement is effective March 18, 2013 through March 22, 2013. Services will be provided at the rate of \$258.50 each student for a guarantee minimum of 72 students and a maximum of 80, plus \$90 for each additional teacher over 1 teacher per 30 students. All fees will be paid from Student Activity ASB; and

That the Agreement with the Orange County Superintendent of Schools, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School 3<sup>rd</sup> grade students with an Inside the Outdoors Field Program: Gabrielino Walk on November 19, 2012. Services will be provided at a rate of \$7.75 per student; for a total amount not to exceed \$813.75 and will be paid for by voluntary donations; and

**9 - Contracts/Agreements, Continued:**

That the Addendum to Contract with Southeast Los Angeles County Workforce Investment Board, on file in the Business Office, be approved and signed, to include the Summer Employment Program (SEP) in addition to the Youth Employment Program, extend the term to June 30, 2013, and increase funding by \$13,236.67 for the purpose of the SEP. All other terms and conditions to remain as approved by the Board of Education on September 12, 2011; and

That the Independent Contractor Agreement with Phil's Signs, on file in the Business Office, be approved and signed, to paint two (2) school-name murals at Los Alisos Middle School. This Agreement is effective October 23, 2012 through December 31, 2012. Services will be provided for an amount not to exceed \$2,280 and will be paid from the Los Alisos Budget; and

That the Independent Contractor Agreement with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to provide professional accounting services, including but not limited to general accounting, account analysis, ASB training, and calculation of special education excess costs. This Agreement is effective July 1, 2012 through June 30, 2014. Services will continue to be provided for an amount not to exceed \$7,500 per year; for a total contract value not to exceed \$15,000 that will be paid from Fiscal Services; and

That the Independent Contractor Agreement with Whittier Vision Center, on file in the Business Office, be approved and signed, to provide a vision therapy treatment program for student #910662. This Agreement is effective September 19, 2012 through June 30, 2013. Services will continue to be provided for an amount not to exceed \$1,660 and will be paid from Special Education; and

That the Independent Contractor Agreement with Bruce M. Gale, on file in the Business Office, be approved and signed, to provide an independent educational evaluation for student #944747. This Agreement is effective January 26, 2012 through June 30, 2012. Services have been provided for an amount not to exceed \$4,550 and will be paid from Special Education; and

That the Independent Contractor Agreement with Meet the Masters, Inc. , on file in the Business Office, be approved and signed, to provide lessons, inservices and assemblies to continue the fine arts program at Morrison Elementary School. This Agreement is effective October 8, 2012 through June 19, 2013. Services will continue to be provided for an amount not to exceed \$2,111.44 and will be paid from Title I; and

That the Independent Contractor Agreement with Maria Elsa Barajas, on file in the Business Office, be approved and signed, to provide seventeen (17) parent education workshops through the Federal and State Programs Department. This Agreement is effective October 25, 2012 through May 29, 2013. Services will be provided at a rate of \$175 per workshop; for a total amount not to exceed \$2,975 and will be paid from Title I; and

**9 - Contracts/Agreements, Continued:**

That the Independent Contractor Agreement with Patricia Alcantar, on file in the Business Office, be approved and signed, to provide ten (10) parent education workshops through the Federal and State Programs Department. This Agreement is effective October 23, 2012 through May 2, 2013. Services will be provided at a rate of \$175 per workshop; for a total amount not to exceed \$1,750 and will be paid from Title I; and

That the Independent Contractor Agreement with Scott Larson, on file in the Business Office, be approved and signed, to provide an independent psycho-educational assessment for student #942904. This Agreement is effective June 4, 2012 through June 30, 2013. Services will continue to be provided for an amount not to exceed \$3,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with Marie Salas, on file in the Business Office, be approved and signed, to provide a general music course for K-5 grade students at Sanchez Elementary School. This Agreement is effective November 1, 2012 through June 14, 2013. Services will be provided at a rate of \$25 per hour; for a total amount not to exceed \$8,000 and will be paid from VAPA; and

That Amendment #1 to Independent Contractor Agreement with Martina Westmoreland, on file in the Business Office, be approved and signed, to extend the term from June 30, 2012 to August 30, 2012 for SELPA consulting services. All other terms and conditions to remain as approved by the Board of Education on September 26, 2011; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Gallagher Pediatric Therapy, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2012 through June 30, 2013; and

That the Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services with Gallagher Pediatric Therapy, on file in the Business Office, be approved and signed, for identified students; and

That the Independent Contractor Agreement with John Lucas, on file in the Business Office, be approved and signed, to provide fiscal training for the SELPA Director; assist and review CDE Reports, transition to AB602 funding formula, establish SELPA budget, excess cost calculations, private school proportionate share, review of MOE, and mental health funding reports. This Agreement is effective October 1, 2012 through June 30, 2013. Services will continue to be provided for an amount not to exceed \$5,000 and will be paid from Special Education.

**20 – Resolution, Sufficiency of Textbooks/Instructional Materials:**

It was moved by Karen Morrison, seconded by Margarita Rios,  
and carried unanimously,

R-342

That the Resolution of Sufficiency of Instructional Materials and Certification of Provision of Standards Aligned Instructional Materials (Education Code 60119), appearing on Pages 1790 through 1791 of these minutes, be adopted.

**23 – Resolution, Proclaiming American Indian Heritage Month as November, 2012:**

It was moved by Chris Pflanzner, seconded by Margarita Rios,  
and carried unanimously,

R-343

That the Resolution, appearing on Page 1792 of these minutes, proclaiming *American Indian Heritage Month* as November, 2012, be adopted.

**22 - Personnel:**

It was moved by Ed Hengler, seconded by Karen Morrison,  
and carried unanimously,

R-344

That the personnel actions, appearing on Pages 1793 through 1800 of these minutes, be approved; and

That the Resolution Regarding Layoff of Classified Personnel, Reduce one (1) 6 hour per day Intervention Specialist position to one (1) 3.5 hour per day Intervention Specialist position, appearing on Page 1801 of these minutes be adopted; and

That the Quarterly Uniform Complaint Report Summary for the 1<sup>st</sup> Quarter 2012-2013 School Year, July 1, 2012 through September 30, 2012, appearing on Page 1802 of these minutes be accepted.

**CLOSED SESSION**

The President declared a Closed Session at 8:08 p.m., with no action to follow. The Board of Education reconvened at 9:29 p.m., with all members present.



**ADJOURNMENT:**

It was moved by Ana Valencia, seconded by Karen Morrison,  
and carried unanimously,

R-345

That the regular meeting of the Board of Education be adjourned at 9:29 p.m., in  
memory of Leatrice Cantu, Mother of Yvette Cantu; and Norah Laguna, Norwalk  
High School student.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on  
November 5, 2012 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

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Wayne Shannon  
Acting Secretary to the Board

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Darryl R. Adams, President  
Board of Education